

8TH ANNUAL COUNCIL OF MEMBERS MEETING

Cascia Hall, Merrimack College, North Andover

Wednesday, November 17, 2004

MINUTES

Call to Order: President Becky Herrmann called the meeting to order at 1:25 p.m.

Present: 87 Members and guests were present (attendee list attached)

Secretary's Report - Approval of Minutes: Becky Herrmann called for the approval of the minutes from last year's Annual Meeting. Krista McLeod moved to approve the minutes of the November 2003 Annual Council of Members Meeting. Donna Beales seconded. All were in favor with no opposition and no abstentions.

Acceptance of Annual and Treasurer's Report: The Annual Report was distributed to membership prior to the meeting. Becky Herrmann asked for acceptance of the report. Sue Ellen Holmes moved to accept the FY2004 Annual Report. Ann Tomes seconded. All were in favor of accepting the FY2004 Annual Report with no opposition and no abstentions.

Old Business: None

New Business:

Report of the Nominating Committee: Brian Archambault, NMRLS Past President and Board Development Committee Chair, summarized the Slate of Candidates for the Executive Board:

Candidates for Two-year Terms

Name	Term Ends
Donna Beales Lowell General Hospital	2006
Jeffrey Klapes Lucius Beebe Memorial Library	2006
Thomas Standing Lay Representative	2006*
Giselle Stevens Shore Country Day School, Beverly	2006

*Re-election

Officer for Three-year Term

Name	Title	Term Ends
Nancy George Salem State College	VP/President elect 2004 President 2005 Past President 2006	2007

Brian Archambault requested nominations from the floor. Receiving none, he called for a motion to close nominations. Linda Hummel-Shea motioned to close the nominations. Marnie Oakes seconded.

Brian Archambault requested that a single ballot be cast. Adele Carter motioned to accept the Slate of Candidates on a motion from the Nominating Committee. Marnie Oakes seconded. The Slate of Candidates was accepted unanimously.

Approval of FY2006 Plan of Service and Budget: Becky Herrmann reviewed the proposed FY2006 Plan of Service and Budget and called for a vote. Nancy George motioned to accept the FY2006 Plan of Service and Budget on a motion from the Budget Committee. Adele Carter seconded. The FY2006 Plan of Service and Budget was accepted unanimously.

Presentations:

Recognition of Outgoing Past President: Becky Herrmann thanked our Past President, Brian Archambault. She added that Brian had done a wonderful job as NMRLS President and as an active contributor to both the Board and to Committees. Brian was presented with a gift in gratitude.

Becky Herrmann thanked all of the Executive Board Members for their time, effort, and dedication.

Introduction of Incoming President: Becky Herrmann, NMRLS President and Director of the Chelmsford Public Library, turned over the gavel to incoming NMRLS President, Barbara Lachance, Director of the McQuade Library, Merrimack College, North Andover.

President's Message: Barbara Lachance introduced herself as the Library Director of the McQuade Library at Merrimack College in North Andover and thanked everyone for coming to Merrimack College for this important meeting. Barbara expressed excitement about the upcoming year in the region/state. She spoke of the importance of advocacy and of raising awareness about how libraries benefit the public and about how funding had been dramatically decreased in FY2003.

Adjournment: The meeting was adjourned at 2:10 p.m. on a motion from Nancy George; seconded by Sue Koronowski.

Respectfully submitted,
Sue Ellen Holmes
NMRLS Secretary
Director, Stevens Memorial Library, North Andover, Massachusetts

8th Annual Council of Members Meeting Luncheon

Cascia Hall, Merrimack College, North Andover

November 17, 2004

FNAME	LNAME	TITLE	LIBNAME	INSTNAME	CITY
Deborah	Abraham	Director	Parlin Memorial Library		Everett
Nancy	Alcorn	Assistant Director	Newburyport Public Library		Newburyport
Margaret	Andrews	Library Program Chair	Library	Salem State College	Salem
Brian	Archambault	Head Law Librarian	Lawrence Law Library	Massachusetts Trial Court	Lawrence
Susan	Babb	Trainer/Consultant		NMRLS	Danvers
Rachel	Baumgartner	Childrens Librarian/Local History Librarian	Reading Public Library		Reading
Donna	Beales	Librarian/CME Coordinator	Health Science Library	Lowell General Hospital	Lowell
John	Beauregard	Director	Halle Library	Endicott College	Beverly
Mary	Behrle	Assistant Regional Administrator		NMRLS	Danvers
Bette	Bissonnette	Librarian	Health Sciences Library	Saints Memorial Medical Center	Lowell
Kathryn	Blair	Library Media Specialist	Library	Littleton High School	Littleton
Michael	Blake	Associate Director	Oliver Wendall Holmes Library	Phillips Academy	Andover
Jane	Brox	Author/Keynote Speaker		NMRLS	Danvers
Gertrude	Carey	Library Media Specialist	Larrabee Library	Tewksbury Memorial High School	Tewksbury
Adele	Carter	Director	Flint Public Library		Middleton
Susan	Conner	Assistant Director/Reference/I.L.L.	Swampscott Public Library		Swampscott
Jan	Dempsey	Assistant Director	Boxford Town Library		Boxford
Alyce	Deveau	Director	Swampscott Public Library		Swampscott
Elizabeth	Dickinson	Acting Director	Reading Public Library		Reading
Victor	Dyer	Director	Ipswich Public Library		Ipswich
Ruth	Eifert	Director	Georgetown Peabody Library		Georgetown
Ellen	Ferguson	Trustee	Burlington Public Library		Burlington
Barbara	Flaherty	Director	Billerica Public Library		Billerica
Deborah	Froggatt	Library Media Specialist		Great Oak Elementary School	Danvers
Ron	Gagnon	Executive Director		NOBLE	Danvers
Lucienne	Gallagher	Operations Coordinator		NMRLS	Danvers
Doris	Gallant	Library Media Specialist	McVey Memorial Library	Swampscott High School	Swampscott
Nancy	George	Electronic Resources Librarian	Library	Salem State College	Salem
Diane	Giarrusso	Director	Boxford Town Library		Boxford
Jeanette	Glesmann		Boxford Town Library		Boxford
Susan	Grabski	Operations Manager		NMRLS	Danvers
Mel	Gram	Library Director	Health Science Library	Lawrence General Hospital	Lawrence
Marilyn	Graves	Interlibrary Loan Librarian		NOBLE	Danvers
Carol	Gray	Assistant Director	Gloucester Lyceum & Sawyer Free Library		Gloucester
Marlene	Heroux	Library Reference Information Systems Specialist		MBLC	Boston
Becky	Herrmann	Director	Chelmsford Public Library		Chelmsford
Lori	Hodgson	Director	Burlington Public Library		Burlington
Sue Ellen	Holmes	Director	Stevens Memorial Library		North Andover
Linda	Hummel-Shea	Director of Library Services	Bentley Library	Northern Essex Community College	Haverhill
Patricia	Hussey	Library Media Specialist		Rockport Elementary School	Rockport
Scott	Kehoe	Consultant/Trainer		NMRLS	Danvers
Jeffrey	Klapes	Readers' and Information Services Coordinator	Lucius Beebe Memorial Library		Wakefield
Sue	Koronowski	Director	Lynnfield Public Library		Lynnfield
Barbara	Lachance	Director	McQuade Library	Merrimack College	North Andover
Dorothy	LaFrance	Director	Newburyport Public Library		Newburyport

8th Annual Council of Members Meeting Luncheon

Cascia Hall, Merrimack College, North Andover

November 17, 2004

Jolene	Larsen	Director	Manchester-by-the-Sea Public Library		Manchester-by-the Sea
Tom	Madden	Assistant Director	Stevens Memorial Library		North Andover
Elia	Marnik	MBLC Commissioner		MBLC	Boston
Donna	Maturi	Reference Librarian	Peabody Institute Library		Danvers
Beth	Mazin	Assistant Director	Memorial Hall Library		Andover
Krista	McLeod	Director	Nevins Memorial Library		Methuen
Nadine	Mitchell	Director Director	Lynn Public Library		Lynn
Debra	Murphy	Library Media Specialist		Essex Agricultural & Technical High School	Hathorne
Mary Ann	Niles	Library Director		Middlesex Community College	Bedford
Patricia	Noreau	Director	O'Leary Library	University of MASS/Lowell	Lowell
Marnie	Oakes	Director	Reuben Hoar Library		Littleton
Mary Beth	Pallis	Director	Dunstable Free Public Library		Dunstable
Karen	Pangallo	Library Director	NSCC Library	North Shore Community College	Danvers
Genevieve	Picard	Assistant Director	Ipswich Public Library		Ipswich
Gregory	Pronevitz	Regional Administrator		NMRLS	Danvers
Mary Rose	Quinn	Director	Saugus Public Library		Saugus
Ellen	Rainville	Director	J. V. Fletcher Library		Westford
Shirley	Raynard	Interim Director	Hamilton-Wenham Public Library		Hamilton
Nancy	Rea	Director	Haverhill Public Library		Haverhill
Angela	Reddin	Director	Gleason Public Library		Carlisle
Doug	Rendell	Director	Peabody Institute Library		Danvers
Lawrence	Rungren	Director		MVLC	Andover
Marge	Saradjian	Library Media Specialist	A. E. Studzinski Library	St. John's Prep School	Danvers
Eleanor	Sathan	Regional Reference Librarian	Memorial Hall Library		Andover
Glenda	Schaake	Coordinator of Reference Services	Memorial Hall Library		Andover
Dr. Myron	Schirer-Suter	Director	Jenks Library & Learning Resource Center	Gordon College	Wenham
Susan	Schwarz	Director	M G Parker Memorial Library		Dracut
Thomas	Scully	Director	Beverly Public Library		Beverly
Marty	Seneta	Assistant Director/Children's Librarian	Gleason Public Library		Carlisle
Nancy	Sheehan	Head of Youth Services	Lucius Beebe Memorial Library		Wakefield
Clare	Sheridan	Librarian	Osborne Library	American Textile History Museum	Lowell
Dannielle	Simon	Library Media Specialist		Melrose High School	Melrose
Sandra	Small	Director	Newbury Town Library		Byfield
Thomas	Standring			NMRLS Executive Board Lay Representative	Danvers
Giselle	Stevens	Library Director		Shore Country Day School	Beverly
Bonnie	Strong	Director	Abbot Public Library		Marblehead
James	Sutton	Director	Memorial Hall Library		Andover
Kathleen	Szyska	Museum Assistant		North Andover Historical Society	North Andover
Elizabeth	Thomsen	Member Services Manager		NOBLE	Danvers
Ann	Tomes	Library Director	Beverly Hospital Medical Library	Beverly Hospital	Beverly
Elisabeth	Tully	Director	Oliver Wendall Holmes Library	Phillips Academy	Andover
Maria	Vagianos	Assistant Director	Peabody Institute Library		Peabody